

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027409

Entity Name: ARCHITECTS FIVE, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

18 WASHINGTON STREET
TOMS RIVER, NJ 08753

New Principal Place of Business:

Current Mailing Address:

PO BOX 141
TOMS RIVER, NJ 08754

New Mailing Address:

PO BOX 1638
TOMS RIVER, NJ 08754

FEI Number: 20-1449412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YEZZI, MASSIMO F JR
450 COUNTRY WOOD CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YEZZI, MASSIMO F JR
Address: 18 WASHINGTON STREET
City-St-Zip: TOMS RIVER, NJ 08753

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MASSIMO F. YEZZI, JR.

PRIN

02/16/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date